



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals  
CHWP000

Company Number

4452715

Company name in full

Alliance Roots Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

**Shares allotted (including bonus shares)**

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1 5 0 5 2 0 0 8

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ord

Number allotted

11,728

Nominal value of each share

37 7139<sup>cus</sup> pence

Amount (if any) paid or due on each  
share (including any share premium)

417.417 pence

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract



\*LL87R0W8\*

LD4

26/06/2008

163

COMPANIES HOUSE

THURSDAY

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MR YVES BRACHET</u> Address <u>12 AVENUE DE LA SOULE</u> <u>94130 NOGENT SUR MARNE, FRANCE</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted <u>0271041</u>	Number allotted <u>11,728</u>
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
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Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 

Please enter the number of continuation sheets (if any) attached to this form

Signed

Philippe Ost

Date

15.05.2008

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

<u>Philippe Ost</u>	
Tel <u>0207 138 1121</u>	
DX number	DX exchange